

VERMONT ECONOMIC DEVELOPMENT AUTHORITY

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

December 8, 2017

Agenda

- 9:30 a.m. A. Approve Minutes of October 27, 2017 Meetings – Annual and Regular
- 9:30 a.m. B. Member Area Review (if desired)
- 9:35 a.m. C. Volume Report and Pipelines
- 9:40 a.m. D. Board Financial Summary
- 9:50 a.m. E. Staff Authority – Loan Approvals
- 9:50 a.m. F. Staff Authority – Other Business
- 9:50 a.m. G. Staff Authority – Other Affiliate Programs – Other Business
- 9:55 a.m. H. Health Care and Rehabilitation Services, Inc. – Springfield – Subchapter 4 IRB Inducement and Final – \$8,740,000 – S. Buckley

Any other business which may properly come before the Authority.

VERMONT AGRICULTURAL CREDIT CORPORATION

Vermont Economic Development Authority

4th Floor

58 East State Street

Montpelier

802-828-5627

December 8, 2017

Agenda

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| 10:00 a.m. | A. | Approve Minutes of October 27, 2017 Meeting |
| 10:00 a.m. | B. | Agricultural Update (if desired) |
| 10:05 a.m. | C. | Staff Authority – Loan Approvals |
| 10:05 a.m. | D. | Staff Authority – Other Business |

Any other business which may properly come before the Corporation.

VERMONT 504 CORPORATION
Vermont Economic Development Authority
4th Floor
58 East State Street
Montpelier
802-828-5627

December 8, 2017

Agenda

- 10:10 a.m. A. Approve Minutes of October 27, 2017 Meeting
- 10:10 a.m. B. COO Memo to Vermont 504 Corporation Board
- 10:10 a.m. C. Election of Chair, Vice Chair and Officers
- 10:15 a.m. D. Approval of Amended and Restated Articles of Association
- 10:20 a.m. E. Approval of Management Agreement between VT504 and VEDA
- 10:25 a.m. F. Review of Independent Loan Review Report 2017
- 10:40 a.m. G. Review Loan Committee Minutes/Approve SBA 504 Loan Resolution:
 - 1) AG Self Storage Johnson LLC – October 5, 2017
- 10:45 a.m. H. Staff Authority – CA Loan Approvals

Any other business which may properly come before the Corporation.

VERMONT SMALL BUSINESS DEVELOPMENT CORPORATION

Vermont Economic Development Authority
58 East State Street
Montpelier, VT
802-828-5627

December 8, 2017

Agenda

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| 10:50 a.m. | A. | Approve Minutes of October 27, 2017 Meeting |
| 10:50 a.m. | B. | Staff Authority – Loan Approvals |
| 10:50 a.m. | C. | Staff Authority – Other Business |

Any other business which may properly come before the Corporation.